

Belvedere:
Jerry Butler

Corte Madera:
Melissa Gill

Fairfax:
Lew Tremaine

Larkspur:
Joan Lundstrom

Mill Valley:
Dick Swanson

Novato:
Pat Eklund

Ross:
Jeanne Barr

San Anselmo:
Peter Breen

San Rafael:
Al Boro

Sausalito:
Amy Belser

Tiburon:
Alice Fredericks

County of Marin:
Susan Adams
Hal Brown
Steve Kinsey
Charles McGlashan
Cynthia Murray

AGENDA

EXECUTIVE COMMITTEE MEETING

WEDNESDAY, JUNE 8, 2005

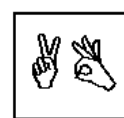
3:00 P.M. – 5:00 P.M.

CONFERENCE ROOM 304
MARIN COUNTY CIVIC CENTER
3501 CIVIC CENTER DRIVE
SAN RAFAEL, CALIFORNIA

1. Approval of Minutes from May 11, and May 20, 2005 Meetings (Action) – *Attachment*
2. Executive Director's Report
3. Strategic Plan Process, Development and Policy Issues – *Attachment*
4. Look and Feel for TAM Materials, Measure A Logo – *Attachment*
5. Administrative Set-up - *Attachment*
6. Review of Option to Amend TE Project Approval to Include \$22,500 for Bicycle Education Program (Action) – *Attachment*
7. Congestion Management Plan (CMP) Process and State Transportation Improvement Program (STIP) Policy – *Attachment*
8. Open Time for Public Expression

Closed Session

9. Consider appointment to the position of Executive Director pursuant to Government Code Section 54957.
10. Instructions to labor negotiator (Kris Kristensen of CPS Executive Search) regarding negotiation of salaries and compensation for Executive Director pursuant to Government Code Section 54957.6.



The meeting facilities are accessible to persons with disabilities. Requests for special accommodations (assisted listening device, sign language interpreters, etc.) should be directed to Kathleen Booth, 415-507-4176 or email: kbooth@co.marin.ca.us no later than 5 days before the meeting date.

*Improving mobility and reducing local congestion for everyone who lives and works in Marin County
by providing a variety of high quality transportation options designed to meet local needs.*

c/o Marin County Department of Public Works, P.O. Box 4186, San Rafael, CA 94913
Phone: 415/499-6570 – Fax: 415/499-3799 – www.marintraffic.org

Reconvene in Open Session

11. Announcement from Closed Session.



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